

City of Milton-Freewater

City Council Meeting Agenda

July 23, 2007
Albee Room of City Library
8 SW 8th Avenue
7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- a) **APPROVAL** of Minutes July 9, 2007

Linda Hall

3. BUSINESS ITEMS

- A. **RESOLUTION NO. 2057** Making Appropriations Due To Unforeseen Circumstances

Shane Garner

- B. **RESOLUTION NO. 2058** Authorizing Signature To Grant County-Priest Rapids Electric Contract Amendment No. 3

Mike Charlo

- C. **APPROVAL** Countywide Public Library Loan Rules

Bob Jones

- D. **RESOLUTION NO. 2059** Authorizing Signature To ODOT Grant Agreement No. 24355 To Support Senior/Disabled Transportation

Linda Hall

4. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

5. MANAGER'S REPORT

6. COUNCIL ANNOUNCEMENTS

7. ADJOURN TO EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d) To conduct deliberations with person designated by the governing body to carry on labor negotiations. Also pursuant to ORS 192.660(4) Representatives of the news media shall not be allowed to attend.

8. RETURN TO OPEN SESSION FOR ANY COUNCIL ACTION, IF NEEDED.

9. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8242 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday.